

BOARD OF SELECTMEN
Meeting Minutes

May 3, 2021

SELECTMEN IN ATTENDANCE:

John M. Medici, Wendy M. Thorne, Heath D. Edgerly, David C. Gibson, Wade E. Andrews

ATTENDEES:

- Steve McLean, Michael McLean, Judy LePage, DeeDee Tibbetts, Bernie Carroll, Michael Lalonde, Craig Allen, Joe Parsons, David McLean

CALL TO ORDER:

- Medici opened the meeting with the pledge at 7:15PM.

MINUTES:

- Thorne **motioned** to approve the minutes for April 26. Gibson **second**.
 - Motion passed 5-0

ANNOUNCEMENTS:

- Andrews read the announcements.

DEPARTMENT REPORTS:

- Edgerly gave an update on the public garden and thanked everyone who had donated.

OLD BUSINESS:

- Tree removal rte. 5 intersection: Medici brought up talking to someone at the DOT about the meeting at the intersection and about the letter of intent. There was discussion on the report/minutes that they had gotten from the state about the meeting at the intersection and about sending a letter to the state about the 4-way stop at the intersection. Andrews **motioned** that we send a letter of support for the 4-way stop. The motion was not second and did not move forward. There was discussion on the trees at the intersection and about what to do.
- Update on Fire Chief Hiring Committee: David McLean gave an update on what had been discussed at meetings and what had happened at the meeting between the Board of Selectmen and the committee. Edgerly **motioned** to allow that committee to start advertising for a Fire Chief based on what Dave mentioned. Thorne **second**.
 - Motion passed 5-0.
- Update on Public Safety Building Committee: Medici brought up receiving a full survey for the parcel of land across from the Fire Station. Edgerly **motioned** that we accept the \$2500 bid from Lalonde Land Surveying LLC. Andrews **second**. There was discussion on where to

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take the money and decided to take it out of professional services and about a deadline for this.

- Motion passed 5-0.
- Business park lots update/sale: There was discussion on the warrant article for the citizen's petition. Medici told everyone that for the other three lots that are under contract they are waiting on a survey and the deed work.
- Unlocking/locking gate at Boy Scout Island: Edgerly **motioned** to approve Chelsea Mincher to lock and unlock the gate at Boy Scout Island. Thorne **second**. There was discussion on frequency of payment and when it would start and end. Edgerly **amended the motion** to make it for two payments and open it from Memorial Day to Columbus Day. Thorne **second**. There was discussion on having it start May 28th and ending September 30th and there being two payments the first week of July and August.
 - Motion passed 5-0.
- Develop committee for conservation easement from article 17: They are waiting on this.
- Band Stand issues: Medici announced that there is a bid packet for this available at the Selectmen's office. There was discussion on what would happen if a change order is issued.
- O'Donnell's contract: Medici brought up having Mike O'Donnell come in to discuss this on the 17th.
- Records vault: There was discussion on putting a cellular service for the vault and taking a look at it.
- Main St Crosswalks: There was discussion on getting prices for this.
- Town owned properties (site visit): There was discussion on deferred maintenance and that they will make a couple of calls to get prices for getting these things fixed.
- Insurance Application: Edgerly **motioned** to send the insurance application in to Maine Municipal. Thorne **second**.
 - Motion passed 5-0.
- Changes to personnel policy: There was discussion on the earned paid leave addition for the personnel policy. Edgerly **motioned** to accept the updated policy as emailed to us, mainly the earned paid leave. Thorne **second**. There was discussion on the earned paid leave policy and on sending it to Natalie and adding this as an addendum to the personnel policy.
 - Motion passed 5-0.
- Approve abutter sale for map 46 lot 101: Thorne **motioned** to approve the sale of map 46 lot 101. Edgerly **second**.
 - Motion passed 5-0.
- Medici brought up a complaint to the Human Rights Commission regarding the handicap walkway out front of the Brick Town Hall and that it had been sent to Natalie. Thorne **motioned** to initiate a claim with MMA for the Civil Rights Complaint and have Natalie transfer all information to the MMA claims department. Gibson **second**. There was discussion on why Natalie did not advise the Board to send it to MMA and about what will be happening next with this complaint. Edgerly brought up that the last Board had decided not to mediate this complaint and there was discussion on this topic. There was discussion

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about the requirements for the Brick Town Hall to be used as a voting place and the liability to the town.

- Motion passed 4-1 (Edgerly abstained)

NEW BUSINESS:

- Brick Town Hall Usage Agreement: There was discussion on this and it was decided that the secretary would call and ask what the sale portion of it entails.
- Potential sale of town owned properties: Medici brought up properties that the town owns and about auctioning them off and there was discussion on what to do about them.
- E911 Officer: Medici brought up Dottie Richard asking about taking the course for it to be certified because Mike Gilpatrick is no longer recognized by the state and Jesse Winters is not certified for it. DeeDee Tibbetts made a comment on the subject. Thorne **motioned** to nominate and approve Dottie Richards to be the E911 officer. Gibson **second**.
 - Motion passed 5-0.

REVIEW CORRESPONDENCE:

- Medici read an email about a vulgar sign and there was discussion on having the gentleman call law enforcement.
- Email from Kathy Ward on the Fire Chief pay and there was discussion on the green sheet being an overview of where they think they will be. Michael McLean made a comment about the Fire Chief pay.
- Medici brought up the emails they had received about the Fire Truck tire issue and that he had talked to the head of the inspection division. There was discussion on the inspections of the trucks.

HEARING OF CITIZENS:

- Steve McLean brought up the sign from Skyline Drive missing, asked about the earned paid leave for per diems and Fire Department, and read something about refusing a petition and there is discussion on the petition and what had happened.
- DeeDee Tibbetts made a comment about the new people on the Board reading the MMA manual and Judy LePage made a comment about the town meeting/election manual.

WARRANT:

- Thorne **motioned** to approve the warrant as written. Gibson **second**. There was discussion on the Community Dynamics Corporation bill.
 - Motion passed 5-0
- Joe Parsons, Rec Director: Brought up the mirrors that had been installed in the upstairs of the Brick Town Hall. He asked about installing the camera and the TV and let everyone know what's going on with the dance. There was discussion on raffling off the basketball hoops that are upstairs in the Brick Town Hall. There was discussion on the multi-use court

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at the ballfield. Edgerly brought up the bleachers at the ballfield and there was a discussion on the subject. Medici asked Joe if there is more than one adult upstairs with the kids who do dance.

ADJOURN MEETING:

- Edgerly **motioned** to adjourn. Gibson **second**.
 - Motion passed 5-0
- The Meeting was adjourned at 9:30PM.

These minutes were approved by the Limerick Board of Selectmen on: May 10, 2021

End of Broadcast

Respectfully submitted,

Courtney Davis

FOR DETAILS OF MEETING
SEE RECORDING
AT SRC-TV.ORG
“Limerick Selectmen’s Meeting”
Under Brick Town Hall
May 3, 2021
By Gail Libby